FORRESTANIA RESOURCES

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23 June 2025

ASX RELEASE

Appendix 3Y – Late Lodgement Notice

Please find attached an Appendix 3Y – Change of Director's Interest Notice ("**Appendix 3Y**") for Mr David Geraghty, Director of Forrestania Resources Limited (ASX:FRS) ("**FRS**" or the "**Company**").

The Appendix 3Y reflects shares acquired on market by Mr Geraghty on 10 June 2025.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with the ASX.

2. Forrestania Resources Limited and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. Mr Geraghty sought and obtained clearance for the acquisition of the shares in accordance with the Forrestania Securities Trading Policy and the late lodgement is solely due to an administrative oversight.

3. The Company considers this an isolated incident and believes its current processes remain sufficient to ensure compliance with the ASX Listing Rules.

This announcement has been authorised for release by the Company Secretary of Forrestania Resources Limited.

For further information please contact:

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Forrestania Resources Ltd
ABN	41 647 899 698

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Geraghty
Date of last notice	16/05/2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	12 June 2025
No. of securities held prior to change	NIL - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	150,000 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	$10,500 - ORDINARY FULLY PAID SHARES
No. of securities held after change	150,000 - ORDINARY FULLY PAID SHARES
Nature of change	On-market purchase

Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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About Forrestania Resources Limited

Forrestania Resources Limited is an Australian resources company exploring for gold, copper and lithium in the Forrestania, Southern Cross and Eastern Goldfields regions of Western Australia.

The company's Forrestania Project hosts gold, lithium and nickel prospects in close proximity to the historic Bounty gold mine, the Covalent Mt Holland Lithium Mine, and the operating Flying Fox, and Spotted Quoll nickel mines in the well-endowed southern Forrestania Greenstone Belt.

The Eastern Goldfields tenements are located within the Norseman-Wiluna Greenstone Belt of the Yilgarn Craton. In total this includes eleven Exploration Licences and four Exploration Licence Applications, covering a total area of ~1,000km^2. The tenements are predominately non-contiguous and scattered over 300km length, overlying or on the margins of greenstone belts.

The Southern Cross Project is located in the Southern Cross Greenstone Belt and has significant potential for gold mineralisation.

